

Agenda

Litigation Section Executive Committee

Saturday, June 12, 2004

11:00 a.m. to 3:00 p.m.

The Garden Room at the Marriott Costa Mesa Suites, 500 Anton Boulevard

Costa Mesa, CA 92626

(714)957-1100

- I. **Call to Order and Chair's Comments** (Charles Berwanger)
- II. **Consent Agenda**
 - A. Minutes of the April 16, 2004, Litigation Section Executive Committee Meeting
(C. Berwanger, Members & Advisors)
 - B. Financial Report (Rick Seabolt)
- III. **Business Matters**
 - A. Administration of Justice Committee (Erik Olson, Mark Mellor)
 - 1. SB 1655 (Kuehl) Judicial Opinions: publication, availability, and citation.
 - 2. Rule 3-100 Preserving Confidential Information of a client
 - 3. Ninth Circuit Court of Appeals Judgeship & Reorganization Act of 2004 (S. 2278)
 - 4. Federal Rule on Cost shifting with respect to electronic discovery
 - 5. Status of State Court Funding
 - 6. Diversion of Punitive Damages Awards to State Treasury
 - B. State Court Rules Committee (Herb Yanowitz)
 - C. Jury Instruction Committee (Paul Renne)
 - D. Technology and the Law Committee (Rick Seabolt)
 - 1. "Launching" the new website June 1, 2004
 - 2. State Bar of California Litigation Section Website
 - 3. E-mail addresses, State Bar member profile
 - E. Outreach Committee (Stacy Eurie, Rick Seabolt)
 - 1) Bench & Bar "Brown Bag" Luncheon Programs
 - a) April 20, Justice Judith Haller – Court of Appeal(SD) (C. Berwanger)
 - b) May 27, Judge Kraetzer – Alameda Superior Court, (R.Seabolt)
 - c) June 2, Complex Civil Panel- LA Superior Court Judges: Chaney, Mohr, McCoy, West, Lichtman, Mortimer, (Teresa Cho)
 - d) June 4, Judges Connor Trask, Dallas Holmes, and Michael Kaiser - Riverside Superior Court, (Mark Mellor)
 - e) August 4, Judge Thomas J. Whelan, U.S. District Ct., San Diego, (Berwanger)
 - f) Judge Carlos Bea, U.S. 9th Circuit Ct. of Appeals, S.F. July 28, 2004 (Seabolt)

- F. Federal Court Committee (Jerome Roth)
- G. *California Litigation* Editorial Board Committee (Justice William Rylaarsdam)
- H. Education & Program Committee (Norm Rodich)
 - 1) State Bar Annual Meeting Programs, Monterey, October 7-10, 2004
 - 2) Upcoming CEB co-sponsored programs (John Hentschel)
 - 3) Co-sponsorship of ADA Claims Program with San Diego Chapter of the Federal Bar Association.
- I. Law Suits Committee (Norm Rodich)
 - 1) March 2004 Annual collection drive
- J. Alternative Dispute Resolution Committee
- K. A Week in Legal London Program Committee (Pam Wilson)
 - 1) People to People South Africa Program
- L. Trial Symposium Committee (Greg Nylen)
 - 1) Report on special meeting of the Symposium 2005 Committee (Berwanger, Caldarelli, Nylen, Sapiro, wallach)
- M. Ethics, Civility and Professionalism Committee (Laura Lee Blake)
- N. Diversity Committee (Teresa Cho)
- O. Appellate Committee (Hon. Wm. Rylaarsdam & Joan Wolff)
- P. *Litigation Update* monthly e-mail newsletter (Mark Mellor)
- Q. *Litigation Review* Committee (Greg Nylen, Mike Fabiano)
- R. Complex Litigation Committee (Laurie Barber)
- S. Commission for Revision of the Rules of Professional Responsibility (Bill Caldarelli, Jerry Sapiro)
- T. Reinstating the Marketing Committee for sponsorships, etc.
- U. Long Range Planning Retreat - November 19-21, 2004 - Rancho Bernardo
- V. Other Business